TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES SUNDAY, JANUARY 9, 2005

The meeting was called to order at 1:30pm. Selectmen present were David Dwyer, Betsy Coes and James McIlroy. Others present were Wendy Chase.

The Selectmen held a work session on the proposed 2005 Budget and Warrant Articles. The Selectmen went line by line discussing and recommending proposed amounts.

On the Executive line a motion was made by James to increase the Town Clerk/Tax Collector's salary from \$19,500 to \$20,500, Betsy seconded and all were in favor.

Also on the Executive line the Selectmen discussed the added \$30,000 for a part time planner/code enforcement officer. David made a motion to remove the amount of \$30,000 out of the Executive line and add it to the Planning & Zoning line, James seconded and all were in favor.

Betsy made a motion to approve the Cemetery budget request for \$26,550 James seconded and all were in favor.

The Highway budget amount recommended by the Budget Advisory Committee was lower than 2004. It was determined that it was due to the paving schedule and that the maintenance portion of the budget increased by 10%.

Wendy was directed to type in the amounts on the budget worksheet and e mail a copy to the Selectmen.

A motion was made and seconded to adjourn at 4:30pm and all were in favor.

Respectfully submitted,		
Wendy V. Chase		